

D R A F T

AGENDA

IRWMP LEADERSHIP COMMITTEE

**Los Angeles County Flood Control District
900 S. Fremont Ave., Alhambra
12th Floor Executive Conference Room**

**April 5, 2007
9:30 am – 12:00 pm**

Purpose: Review discussions with DWR and Ventura County regarding Prop 84 and discuss revisions to the decision-making structure.

	Meeting Items	Who	Action	Start
1	Welcome, Introductions and Purpose	Diego Cadena		9:30
	Review Meeting Summary of March 1, 2007	Diego Cadena	Action	9:35
2	IRWM Program News: a. Meeting of Los Angeles and Ventura County IRWMP Regions b. "Funding Area" Meeting with DWR c. Prop. 50 Funding Status	Hector J. Bordas	Report	9:40
3	Status of \$25m Award and Contract	Hector J. Bordas Frank Kuo	Report	9:55
4	Greater LA IRWMP Decision-Making Structure	Ed Means	Discussion	10:05
5	Update on Consultant Scope of Work a. Project Identification and Prioritization b. Number and timing of meetings	Mark Horne	Report	11:30
6	Future Agenda Items/Other Items	Hector J. Bordas	Discussion	11:45
7	Next Meeting: May 3, 2007 9:30 am to 12:00 pm Executive Conference Room, 12 th Floor Los Angeles County Flood Control District	All		